2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119080

City-St-Zip:

NORTH MIAMI, FL 33181

Entity Name: BERNSTEIN OSBERG-BRAUN, LLC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12000 BISCAYNE BLVD STE 106 NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 12000 BISCAYNE BLVD STE 106 NORHT MIAMI, FL 33181 FEI Number: 13-4350401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNSTEIN, ROGER A 12000 BISCÁYNE BLVD STE 106 NORTH MIAMI, FL 33181 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ROGER A. BERNSTEIN., PA Name: Name: Address: 12000 BISCAYNE BLVD STE 106, Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LINDA OSBERG, P.A., Name: Name: Address: 12000 BISCAYNE BLVD STE 106. Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER A. BERNSTEIN MGRM 03/18/2008